



FIRST TRUST MORTGAGE BANK PLC 11TH AGM NOTICE 2022

SYMBOL CODE	SDFSTTRUSTMB
CLOSURE OF REGISTER	Friday, November 25th, 2022
QUALIFICATION DATE	NIL
PROPOSED DIVIDEND	NIL
BONUS	NIL
PAYMENT DATE:	NIL
AGM DATE	Monday, December 19, 2022
AGM VENUE	The Penninsula Hotel, Block 94, Plot 16, Providence Street, Lekki Phase 1, Lagos
TIME	12:00 PM